

# APPROVED

February 3, 2004

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A regular meeting of the Building Committee was held at 11:00 a.m.  
on January 28, 2004, those present being:

Chairperson: Mary G. MacDowell, representing Approved \_\_\_\_\_  
State Treasurer Rising

Member: Dennis Fox, representing Approved \_\_\_\_\_  
Lt. Governor Cherry

Member: Kelly Keenan, representing Approved \_\_\_\_\_  
Governor Granholm

Others: Socorro Guerrero, Kim Landhuis, Department of Attorney  
General; Sherry Bond, James Burris, Jim Clark, Bob Hall,  
Department of Management and Budget

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The Building Committee agenda was presented. The Department of  
Management and Budget Director's Contracts and Revisions - First  
Quarterly Report 2004 was included with this agenda.

Following discussion, Mr. Fox moved that the agenda be recommended  
to the State Administrative Board for approval. Supported by Mr.  
Keenan, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.